The action taken by the Municipal Council at the Regular Meeting held on March 26, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk Sean J. Gallagher, R.M.C., Deputy City Clerk Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, March 26, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, April 7, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, April 9, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:29 p.m.

- 1. (a) INVOCATION:
 - (b) ROLL CALL: At 6:29 p.m. all (9) members were present.
 - (c) SALUTE TO THE FLAG:
 - (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the <u>Open Public Meetings Act</u> (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, March 20, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. Reception Bid: None

**CONSENT AGENDA

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

FILE Introduced-9-0-An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article Ord. 14.035 III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 359 Fulton Avenue. Introduced-9-0-An ordinance approving a five (5) year tax exemption pursuant to the Ord. 14.036 provisions of N.J.S.A. 40A:21-1, et seg and Section 304-9 of the Municipal Code for property designated as Block 11608, Lot 1, Qualifier C000E on the city's tax map and more commonly known by the street address of 65 Bay Street. Introduced-9-0-An ordinance approving a five (5) year tax exemption pursuant to the Ord. 14.037 provisions of N.J.S.A 40A:21-1, et seq, and Section 304-12 of the Municipal Code for property designated as Block 13502, Lot 24, on the city's tax map and more commonly known by the street address of 646 Montgomery Street. Introduced-9-0d. Ordinance designating the intersection of Grant Avenue and Ocean Ord. 14.038 Avenue to be also known as "Pickett Family Corner". Withdrawn e. Ordinance amending Chapter 242 (Peace and Good Order) to add Article Ord. 14.039

VIII (Prohibiting Aggressive Begging, Soliciting and Panhandling).

Ordinance authorizing the execution of an agreement to lease certain

property located at 392-394 Central Avenue from the Jersey City Parking

FIRST READING

CITY CLERK

Ord. 14, 040

*3.

Introduced-9-0-

f.

Authority.

ORDINANCE HEARING

Public Hearing on the CDBG FY 2014 Budget

- 1. Yvonne Balcer
- 2. Jayson Burg
- 3. Mia Scanga
- 4. R. L. Williams
- 5. Alex Forrester

A motion was made to close the public hearing on the CDBG Budget by Councilperson Coleman and seconded by Councilperson Rivera and Approved -9-0-.

*4. ORDINANCE HEARING

SECOND READING

CITY CLERK FILE

Adopted-9-0-Calendar Year 2014 Ordinance to exceed the Municipal Budget а. Ord. 14.030 Appropriation Limits and to establish a Cap Bank (N.J.S.A.40A: 4-Intro. 03.12.14 45.14). Adopted-9-0-An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article b. Ord. 14.031 III (Parking, Standing and Stopping) and Article IX (Parking for the Intro. 03.12.14 Disabled) of the Jersey City Code designating a reserved parking space at 22 Bright Street; 24 Brinkerhoff Street; 50 Coles Street; 22 Fairmount Terrace; 32 Greenville Avenue; 166 Neptune Avenue; 165 Seaview Avenue; 196 Second Street; 417 Union Street; 592-594 West Side Avenue and 68A Zabriskie Street and repeal the reserved parking space at 411-413 Cator Avenue. Defeated-1-8-Ordinance amending Chapter 332 (Vehicles and Traffic) Article II Ord. 14.032 Boggiano: aye (Traffic Regulations) repealing Section 332-3 (Traffic Control Signal Intro. 03.12.14 Monitoring System) of the Jersey City Municipal Code. Tabled-8-0-1d. Ordinance approving a 20 year tax exemption for a market rate mixed use Ord. 14.033 after the close of rental project to be constructed by Senate Place Urban Renewal, LLC, an Intro. 03.12.14 urban renewal entity, pursuant to the Long Term Tax Exemption Law the public hearing on a N.J.S.A. 40A:20-1 et seq. motion by Lavarro, seconded by Ramchal; Boggiano: abstained Ordinance amending and supplementing Chapter A351 (Executive Adopted-9-0e. Ord.14.034 Orders and Ordinances) of the Jersey City Code. (Director, Department Intro. 03.12.14 of Human Resources) Adopted-7-2f. Ordinance approving a 20 year tax exemption for a market rate mixed use Ord. 14.020 Yun and Lavarro: rental project to be constructed by 360 Ninth Street Urban Renewal, LLC Intro. 03.12.14 an urban renewal entity, pursuant to the Long Term Tax Exemption Law nay N.J.S.A.40A:20-1 et seq.

** **5**.

PUBLIC REQUEST FOR HEARING

Spoke

1. William Dorrity, 3060 Kennedy Boulevard, Jersey City

Spoke

2. Jaime Vazquez

Spoke

3. LaVern Washington

Did not speak

4. Armein Purcell

Did not speak

5. Maheen Aboobakker

Spoke

6. Marilyn Roman

Spoke

7. Yvonne Balcer

Spoke

8. R.L. Williams

Spoke

9. Esther Wintner

Did not speak

10. Elvi Guzman

Spoke

11. Matt Schapiro

Did not speak

12. Jayson Burg

Spoke

13. Sarah Welt, Jersey City

Did not speak

14. Michael McLean

Did not speak

15. Bethe Schwartz

Did not speak

16. Demetrius Terry

Spoke

17. Emily Williams

Spoke

18. Kabili Tayari

Spoke

19. Brigid D'Souza

Did not speak

20. Philip Carrington

Spoke

21. Riaz Wahid

Spoke

22. Karin Vanoppen

Did not speak

23. Asheenia Johnson

**6. PETITIONS AND COMMUNICATIONS

- a. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting/Annual Reorganization Meeting held February 27, 2014.
- b. Letter dated February 26, 2014 from Evan M. Greathouse, Project Environmental Scientist, Tyree Environmental Corp., to GUJAR Brothers, LLC re: Former Getty Services Station #56889, 919 Montgomery Street, Jersey City.
- c. Letter dated March 7, 2014 from PSE&G to Raymond Meyer, Construction Official re: Notice of Submission, Waterfront Development Individual Permit, PSE&G Co., overhead line crossing Penhorn Creek.
- d. Letter dated March 4, 2014 from Wayne C. Horwitz, Assistant Director, Remediation Oversight Element, Department of Environmental Protection to Edward Henke, Senior Program Manager, Shell Oil Products re: Groundwater Remedial Action Permit, 221 Route 1, Jersey City.
- e. Letter dated March 7, 2014 from PSE&G Co., to Robert Byrne, City Clerk re: Waterfront Development Individual Permit, PSE&G Co., overhead line crossing Penhorn Creek.
- f. Letter dated March 11, 2014 from James S. Simpson, Commissioners, Department of Transportation to Robert Byrne, City Clerk re: 2014 Safe Routes to School Program for Applications.
- g. Letter dated March 11, 2014 from James S. Simpson, Commissioners, Department of Transportation to Robert Byrne, City Clerk re: 2014 Transportation Alternatives Program (TAP).
- h. Agenda for the Employees Retirement System of Jersey City scheduled for March 19, 2014.
- i. Minutes of the Employees Retirement System of Jersey City held February 19, 2014.
- j. New Jersey Department of Environmental Protection Site Remediation Program, The Hamant Shah Family Foundation, 255 Central Avenue, Jersey City.
- k. Letter dated March 17, 2014 from Marjorie M. Mocco, Attorney at Law to Robert Byrne, City Clerk re: 133.5 Morgan Street, Willow Avenue Realty Assoc.

**6. PETITIONS AND COMMUNICATIONS

- l. Letter dated March 17, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders on March 13, 2014.
 - 1. Resolution authorizing the use of a portion of Kennedy Boulevard and Lincoln Park, Jersey City for the Annual Jersey City St. Patrick's Day Parade, Sunday, March 16, 2014 between the hours of 9:00 a.m. to 2:00 p.m.
 - 2. Resolution permitting entrance into Lincoln Park, Jersey City at West Side Avenue and use of the Duncan Avenue parking lot for the Annual Phagwah Parade and Festival- Sunday, March 22, 2014 between the hours of 2:15 p.m. and 4:30 p.m.
- m. Letter dated March 21, 2014 from Lisandra Reyes, Executive Administrative Assistant, Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, March 27, 2014 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- n. Letter dated March 19, 2014 from Thomas J. Brady IV, President, PT Consultants, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Lafayette Senior Living Center, 471-489 Pacific Avenue, Jersey City.
- o. Letter dated March 20, 2014 from Charles J. Harrington, III, Connell Foley, LLP to Steven M. Fulop, Mayor re: 160 First Street Urban Renewal, LLC.
- p. Letter dated March 17, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Gregory Judge, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 62 Tonnele Avenue, Jersey City.
- q. Letter dated March 18, 2014 from Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities to Robert Byrne, City Clerk re: Draft Solid Waste Facility Permit for Solid Waste Transfer Station, IWS Transfer System of NJ, Inc.
- r. Letter dated March 19, 2014 from Robert Y. Koto, P.G., LSRP, Langan to Robert Byrne, City Clerk re: Public notification, 350 County Road, Jersey City.
- s. Letter dated February 25, 2014 from Christopher Peschock, Project Manager, EnviroTactics to Steven M. Fulop, Mayor re: Response Action Outcome from and letter, Greenville Hospital, 1825 Kennedy Boulevard, Jersey City.

**6. PETITIONS AND COMMUNICATIONS

- t. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held February 18, 2014.
- u. Letter dated March 24, 2014 from Loren Schonhaut, Controller, 74 Grand Street Urban Renewal, LLC to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC.
- v. Letter dated March 24, 2014 from Girish Mehta, PE., Principal Engineer for Prestige Environmental, Inc., to Bureau of Case Assignment & Initial Notice Site Remedation Program re: Cast Iron Lofts, 837 Jersey Avenue, Jersey City.

**7. OFFICERS COMMUNICATIONS

- a. Letter dated March 17, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-003 Exchange Place 10:00 a.m. 8:00 p.m., Saturday, March 22, 2014 for cultural festival.
- b. Letter dated March 17, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-004 Giles Avenue from Marion Place to Broadway Noon 6:00 p.m., Saturday, April 5, 2014 for community health fair.
- c. Letter dated March 17, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-005 Congress Street from Kennedy Boulevard to Nelson Avenue 8:00 a.m. 11:00 p.m., Friday, July 25, 2014; 10:00 a.m. 11:00 p.m., Saturday, July 26, 2014 and 10:00 a.m. 11:00 p.m., Sunday, July 27, 2014.

**8. REPORT OF DIRECTORS

- a. Letter dated March 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Robert Kakoleski, of Aberdeen, NJ to serve as the Business Administrator.
- b. Letter dated March 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Anthony Cruz, of Jersey City, NJ to serve as the Director of the Housing Economic Development and Commerce.
- c. Letter dated March 19, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Nancy Ramos, of Jersey City, to serve as the Director of Human Resources of the City of Jersey City.
- d. Executive Order #2014-002 dated March 25, 2013 from the Mayor of the City of Jersey City re: Creating an Affordable Housing Trust Fund Application Review Committee.
- e. Executive Order #2014-003 dated March 25, 2013 from the Mayor of the City of Jersey City re: Appointing members to serve on the Affordable Housing Trust Fund Application Review Committee.

**9. CLAIMS & ADDENDUM #1

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D.& C
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims and Addendum #1; -9-0-.

Grand Total of Claims

\$8,003,887.35

Grand Total of Addendum #1

\$6,326,545.87

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.165
Approved-9-0-	b.	Cancellation of 2012 real estate taxes on Block 6501, Lot 1 also known as 3026 Kennedy Boulevard owned by St. John's Church.	Res. 14.166
Approved-9-0-	c.	Cancellation of 2013 real estate taxes on Block 7701, Lot 5 QUAL9s) C0248X, C0254X, C0261X, C0325X, C0326X, C0328X, C0340X, C0350X, C0359X, C0438X, C0440X, C0459X, C0535X, C0540X, C0546X, C0559X, C0560X, C0626X, C0631X, C0642X, C0645X, C0646X, C0648X, C0652, C0654X, C0657X also known as 50 Dey Street.	Res. 14.167
Approved-9-0-	d.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 54 Clarke Avenue a/k/a Block 20802, Lot 62 f/k/a Block 01770, Lot 32.	Res. 14.168
Approved-9-0-	e.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 47 Condict Street a/k/a Block 16104, Lot 15 f/k/a Block 1664, Lot 13, Jersey City.	Res. 14.169
Approved-9-0-	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 27 Warner Avenue a/k/a Block 27201, Lot 13 f/k/a Block 1354, Lot B.2.	Res. 14.170
Approved-9-0-	g.	Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial release of the Blanket Mortgage and Note for certain affordable housing units affecting property known as 429-455 Rose Avenue to be held in escrow unlit closing.	Res. 14.171
Approved-9-0-	h.	Resolution authorizing a refund/credit of \$33,157.60 and a reduction in assessment to settle tax appeal filed by Bethesda Baptist Church.	Res. 14.172
Approved-9-0-	i.	Resolution authorizing the City of Jersey City to enter into polling place agreements with the Hudson County Board of Elections.	Res. 14.173
Approved-9-0-	j.	A resolution confirming the bid of Marline S. Khalil for the purchase of Taxi Cab License #123 pursuant to N.J.S.A. 48:16-2.3.	Res. 14.174
Approved-9-0-	k.	Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from the New Jersey State Department of Environmental Protection State Forestry Services FY 2014 New Jersey Tree Recovery Campaign.	Res. 14.175

Approved-9-0-	1.	Resolution of the Municipal Council of the City of Jersey City amending program contracts under the Community Services Block Grant (CSBG) for Program year October 1, 2012 through September 30, 2014.	Res. 14.176
Approved-9-0-	m.	Resolution authorizing the acceptance and execution of a grant agreement between the City of Jersey City and the New Jersey Department of Community Affairs for funding under the Community Services Block Grant for FY 2013-2014.	Res. 14.177
Approved-9-0-	n.	Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY 2014 Annual Application/Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD).	Res. 14.178
Approved-9-0-	0.	Resolution of the Municipal Council of the City of Jersey City amending the 2010-2014 Consolidated Plan and FY 2013 Annual Action Plan to re-program Home Investment Partnership Program (HOME) Funds.	Res. 14.179
Approved-9-0-	p.	Resolution applauding the 2014 Saint Patrick's Day Parade Honorees.	Res. 14.180
Approved-9-0-	q.	Resolution honoring Cornelius R. Parker, Jr., on the occasion and celebration of his 98th Birthday.	Res. 14.181
Approved-9-0-	r.	Resolution honoring the 2014 Women of Action.	Res. 14.182
Approved-9-0-	S.	Resolution approving the appointment of Robert Kakoleski as Business Administrator and Director of the Department of Administration.	Res. 14.183
Approved-9-0-	t.	Resolution approving the appointment of Nancy Ramos as Director of the Department of Human Resources.	Res. 14.184
Approved-9-0-	u.	Resolution approving the appointment of Anthony Cruz as Director of the Department of Housing Economic Development and Commerce of the City of Jersey City.	Res. 14.185
Withdrawn	V.	Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance. (Tapestry of Nations Egyptian Festival)	Res. 14.186
Approved-9-0-	w.	A resolution supporting the New Jersey Department of Transportation's decision to prohibit the left turn from eastbound on Broadway to northbound onto Wallis Avenue, All Times.	Res. 14.187

Approved-9-0-	х.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 6:00 p.m., Sunday, April 6, 2014 at the request of Katyn Forest Massacre Memorial Comm. for the purpose of a Memorial Service with Wreath Laying at the Monument.	Res. 14.188
Approved-9-0-	y.	Resolution authorizing the closing of a Municipal Street(s), Newark Avenue from Grove Street to Erie/Barrow Streets beginning 8:00 a.m. and ending 8:00 p.m., Saturday, May 3, 2014 (Rain date: Sunday, May 4, 2014) at the request of 4th St Arts for the purpose of a Chili Cook-Off & Homebrew Contest.	Res. 14.189
Approved-9-0-	z.	A resolution authorizing the closing of a Municipal Street(s), Town Square Place and Ring Road beginning 5:00 a.m. and ending 1:00 p.m. Saturday, May 3, 2014 at the request of the Newport Property Owners Association for the purpose of the Newport 10,000 Road Race.	Res. 14.190
Approved-9-0-	z1.	A resolution authorizing the closing of a Municipal Street(s), McWilliams Place beginning 10:00 a.m. and ending 6:00 p.m., Saturday, June 7, 2014 (Rain date: Sunday, June 8, 2014) at the request of the Learning Community Charter School for the purpose of the Learning Community Charter School Annual Street Fair.	Res. 14.191
Approved-9-0-	z2.	Resolution authorizing the closing of a Municipal Street(s), both Astor Place from Monticello Avenue to Park Street and Crescent Avenue from Belmont Avenue to Brinkerhoff Street beginning Noon and ending 8:00 p.m. Saturday, August 23 (Rain date: Saturday, August 30, 2014) at the request of the Astor Place Neighborhood Association for a block party	Res. 14.192
Approved-9-0-	z3.	Resolution authorizing a license agreement with Greystone Environmental Management, LLC to enter onto city property designated as Block 15801, Lot 3 a/k/a 52 Aetna Street and Block 15801, Lot 78 a/k/a 41 Aetna Street.	Res. 14.193
Approved-9-0-	z4.	A resolution authorizing the execution of a license agreement with Evangelismos Greek Orthodox Church for the use of 29 Parking Spaces located at Block 15103, Lot1, more commonly known as 651 Montgomery Street.	Res. 14.194
Approved-9-0-	z5.	Resolution authorizing an agreement with Verizon to provide Centrex Communication Services, pursuant to N.J.S.A.40A:11-5(1)(f).	Res. 14.195

Approved-8-1- Yun: nay	z6.	Resolution authorizing an agreement with Corporation Training Group for the support of proprietary computer hardware and software systems.	Res. 14.196
Approved-9-0-	z7.	Resolution authorizing an agreement with Verizon to provide telecommunication services, pursuant to N.J.S.A. 40A:11-5(1)(f).	Res. 14.197
Approved-9-0-	z8.	Resolution authorizing the award of a contract to Canon Business Solutions for the leasing, maintenance (including all supplies) of (10) ten color copier machines pursuant to N.J.S.A. 40A:11-5(4).	Res. 14.198
Approved-9-0-	z9.	Resolution authorizing award of a contract to CDW Government, Inc, for the Cisco Phone System under state contract for the Department of Public Works.	Res. 14.199
Approved-9-0-	z10.	Resolution awarding an open-end contract to City Electric Supply for the furnishing and providing electrical supplies for the Department of Public Works, Division of Building and Street Maintenance.	Res. 14.200
Approved-9-0-	z11.	Resolution authorizing the award of contract to Extel Communications, Inc., for telecommunications cabling goods and services under state contract for the Department of Health and Human Services.	Res. 14.201
Approved-9-0-	z12.	Resolution authorizing the award of contract to Orchard Holdings, LLC for McGinley Square Safety Improvements, Federal Project #HSP-C005(527) for the Department of Public Works, Division of Architecture, Engineering and Traffic Transportation.	Res. 14.202
Approved-9-0-	z13.	Resolution authorizing the award of contract to P.A. Contractors for replacement of curbs and sidewalks at various locations Project #13-019 for the Department of Public Works, Division of Park Maintenance.	Res. 14.203
Approved-9-0-	z14.	Resolution authorizing the award of contract to Big Top Manufacturing for the purchase and delivery of Vinyl Shelters under GSA contract funded by the Metropolitan Medical Response Systems FY 2011 Grant.	Res. 14.204
Approved-9-0-	z15.	Resolution authorizing the award of contract to Nord Atlantic Trading, Inc., for the purchase and delivery of Bi-Oculars under GSA contract funded by the Federal & State Port Security Grant.	Res. 14.205

Approved-8-0-1- Lavarro: abstained	z16.	Resolution authorizing an extension of the contract with various vendors for the delivery of Drug and Alcohol Abuse Education Programs for the Department of Health and Human Services through the Jersey City Municipal Drug Alliance to Combat Drug and Alcohol Abuse.	Res. 14.206
Approved-9-0-	z17.	Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide no to exceed three (3) months effective April 1, 2013 for the Department of Administration, Administrative Services.	Res. 14.207
Approved-9-0-	z18.	Resolution authorizing the award of a competitively bid contract to La Casa De Don Pedro, Inc., to provide first time homebuyer counseling and training.	Res. 14.208
Approved-9-0-	z19.	Resolution authorizing a change order and a first amendment to the contract with Jogi Construction, Inc., for Newark Avenue Roadway Improvements Phase III additional side streets work, Project No.09-006X, for the Department of Public Works, Division of Architecture, Engineering, Traffic and Transportation.	Res. 14.209
Approved-9-0-	z20.	Resolution of the Municipal Council of the City of Jersey City authorizing the award of a professional services agreement to Pediatric Consultant, Dr. Solomon Owusu.	Res. 14.210
Approved-9-0-	z21.	Resolution re-authorizing a professional services agreement with Domenick Carmagnola, Esq., to represent former Chief of Police Robert Troy and others Municipal Employees in the matter of Astriab v. City of Jersey City, et al.	Res. 14.211
Approved-9-0-	z22.	Resolution re-authorizing a professional services agreement with Domenick Carmagnola, Esq., to represent former Chief of Police Robert Troy and others Municipal Employees in the matter of Montone v. City of Jersey City, et al.	Res. 14.212
Approved-9-0-	z23.	Resolution authorizing a professional services agreement with Brach Eichler, LLC., to represent Police Thomas Johnston and Clyde Banks in the matters of Francis DeFazio and Shazia DeFazio v. City of Jersey City, et al.	Res. 14.213
Approved-9-0-	z24.	Resolution designating the month of April as Autism Awareness Month in the City of Jersey City and commemorating the Global Autism Awareness Initiative "Light It Up Blue".	Res. 14.214

**10. RESOLUTIONS

CITY CLERK FILE

Approved-9-0-	z25.	Resolution authorizing Calendar Year 2013 Appropriation Reserve Transfers.	Res. 14.215
Approved-9-0-	z26.	A resolution authorizing the execution of a license agreement with E.A. Tolentino and H. Clay Irving III, owners of an unimproved empty lot located at Block 15202, Lot 31, more commonly known as 157-161 Summit Avenue, for the use of 57 parking spaces at their lot.	Res. 14.216
Approved-8-0-1- Lavarro: abstained	z27.	Resolution authorizing a cooperation agreement with the Jersey City Redevelopment Agency to improve Berry Lane Park, implementing the Morris Canal Redevelopment Plan.	Res. 14.217

11. DEFERRED OR TABLED AGENDA AS OF MARCH 26, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.

A motion to adjourn at 11:44 p.m. was made by Councilperson Ramchal and seconded by Councilperson Coleman and Approved-9-0-.

Rolando R. Lavarro, Jr., Council President

Renee Jackson, Gity Clerk

Reviewed and found to be correct as to text and content.

Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.